

JUNE COUNCIL AGENDA 2023 Zoom Virtual Meeting June 17, 2023

11:00 Call to Order – Council Chair Rev. Scott Trevithick
Opening Prayer & Devotion
Establishment of the Roll
Guests

Stated Clerk's Report Postponed until September.
Minutes are being prepared for August review and will be sent for email vote before then.

Presbytery Pastor's Report

Director of Finance Report

COMMITTEE REPORTS: *(and requests for Presbytery Time (Day) in March)*

Trustees – Elder Scott Plummer, Moderator, and Elder Vern Manke, Director of Finance
Day/Time Needed:
Officers of Presbytery for Nevada and California C-1
Report on website post pbyl.ink/jun2023

Personnel – Rev. Scott Trevithick
Day/Time Needed:
Director of Finance and Payroll Services
Report on website post pbyl.ink/jun2023

Mission Outreach – Rev. Pat Mecham, Moderator
Day/Time Needed:

COM – Rev. Jim Houston-Hencken
Day/Time Needed:
Rev. Greg Hughes, minister of another Christian Denomination
Reports on website post pbyl.ink/jun2023

Nominating – CP, Chris Kirschman
Day/Time Needed:

Need Ordination Exam readers: An Ruling or Commissioned Ruling Elder and Teaching Elder and an Alternate (either Ruling or Teaching)

Committee on Representation –
Day/Time Needed:

Peace & Justice – Rev. Rebecca Watkins, Moderator
Day/Time Needed:

Equipping – Rev. Adrian Doll, moderator
Day/Time Needed:

Rev. Doll is unable to attend but plans to present a grant form in September.

FALL PRESBYTERY MEETING PLANS – Rev. Christy Ramsey, Stated Clerk
Zephyr Point Presbyterian Conference Center - Nevada

Commissions

Commission for the First Korean PC, Las Vegas, Lynn Zenier
Day/Time Needed:

Commission for Lee Vining PC, Lee Vining, Susan Taylor
Day/Time Needed:

The Commission has provided for the establishment of the session, which has been elected and installed. A motion to dissolve the commission with thanks would be in order.

Commission to Install Rev. Craig Sanders

The Commission reports Rev. Craig has been installed, minutes have been submitted to the Stated Clerk. A motion to dissolve the commission with thanks would be in order.

UNFINISHED BUSINESS:

NEW BUSINESS

Church Merger (Two Closures and One Opening) An Administrative Commission should be formed to:
Documents on website post pbyl.ink/jun2023

- a. Authority to approve the merger as agreed by the churches.
- b. Authority to dissolve the old churches.
- c. Authority to create the new church and set a date of chartering service.
- c. Authority to approve merging the assets and liabilities with the presbytery trustees.
- d. Authority to review the new church's bylaws.
- e. Responsibility to report to presbytery on a regular basis
- f. Responsibility for keeping minutes of all meetings to be delivered to the Stated Clerk.

If needed, the AC may be approved with the names of the commission members approved by electronic voting.

ANNOUNCEMENTS CLOSING PRAYER: ADJOURNMENT