

SUMMER COUNCIL AGENDA 2020

Via Zoom

June 13

1:00 PM **Call to Order** – Council Chair Elder Lynne Zenier

Opening Prayer & Devotion - Council Chair Elder Lynne Zenier

Stated Clerk's Report [see Attachment A1]

Email Votes on LVKPC

Information Updates:

Policy Statements for review: Attachment A2

Meeting Policy: Attachment A2

COMMITTEE REPORTS:

Trustees – Elder Denis Pecoraro, Moderator and Elder Vern Manke, Director of Finance

- Actions from Trustees Meeting for information or action

Personnel –Rev. B. E. Lockett, Jr., Moderator

- Actions dealing with Presbytery Pastor search

Mission Outreach – Rev. Jim Houston-Hencken, Moderator

Committee on Ministry –Pastor Carl Dahlen, Moderator

Nominating – Rev. Sue Taylor, Moderator

Peace & Justice – Rev. Rebecca Watkins, Moderator

Equipping – Rev. Dana Pope, Moderator

SPRING PRESBYTERY MEETING PLANS

And Meeting Model for Presbytery (see by-law in A2)

Request for flexibility in method and dates.

UNFINISHED BUSINESS:

NEW BUSINESS –

Set Winter Trustee/Council [1/2021]

Presbytery Response to General Assembly Overtures

CLOSING PRAYER: Rev. Jim Houston-Hencken

ADJOURNMENT

ANNOUNCEMENTS:

Spring Presbytery Gathering

March? 2021

Stated Synod of the Pacific Assemblies:

Oct 7 – 9, 2020	Mercy Center
May 5 – 7, 2021	TBD
Oct 6 – 8, 2021	Mercy Center

General Assembly

June 19, June 26 and 27 via ga-pcusa.org

Winter 2021 Trustees/Council

Fall Presbytery Gathering

September 13 – 16, 2020, TBD

Spring Presbytery Gathering