

Our By-laws provide that "The Council shall have all the authority as permitted by the Book of Order and consistent with Presbytery Policy, that is, to act with the full authority of Presbytery between Presbytery Meetings" Our by-laws are in the Manual of Administrative Operations on the front page of nevadapresbytery.org website

Approved the following as the officers for the Presbytery of Nevada: President, Scott Plummer; Secretary and Resident Agent, John Christy Ramsey; Treasurer, Vernon W. Manke; Director, Lynne Zenier; Director, Robert C. Kelley.

Appointed a special committee to address Presbytery Policy #5, Travel, to adjust it to be fair and equitable. Committee to consist of Scott Trevithick, Christy Ramsey, and Vern Manke. The committee to report back no later than the September Presbytery meeting Sept. 12-14, 2022.

Replaced Helen Hutchinson with Elder Elaine York as Ordination Exam Reader.

Appointed an Administrative Commission to assume original jurisdiction of the session of Lee Vining Presbyterian Church. The Administrative Commission be charged with the following actions/responsibilities:

1. Act as the session of Lee Vining Presbyterian Church until such time as a session is duly elected (See #3);
2. Receive the resignation of the Reverend Rebecca Watkins (thereby dissolving the pastoral relationship, see *Book of Order* G-2.0902);
3. Work with identified leaders to determine a time to hold a congregational meeting at which elders can be elected and a session constituted (see G-1.0503);
4. Meet with the congregation to determine the vision and future of the Lee Vining church, and, if desired by the session, engage in steps 5, 6, and 7;
5. Form an interim/temporary supply pastor search committee and or delegate this responsibility to the newly-elected session,
6. Ensure the congregation of Lee Vining is properly instituted as a church in the State of California with elected and serving corporate officers, and,
7. Ensure that pulpit supply is being provided for weekly worship until such time as this responsibility can be delegated to the newly elected session.

Updated milage rates and updated and restored the deleted meal allowances. Milage is paid at fifty (50) cents a mile and meal allowances are 18 for breakfast, 18 for lunch, and 38 for dinner. The policy is in the Manual of Administrative Operations and is attachment B-2