

## **COUNCIL REPORT**

**May 31, 2014** (actions only)

Council **VOTED** to **APPROVE** the Stated Clerk's report

Council **VOTED** to **APPROVE** the resignation of the temporary pastoral relationship between Rev. Howard Dotson and Spanish Springs Presbyterian Church, effective 6/20/2014.

Council **VOTED** to **APPROVE** the Rev. Howard Dotson to labor outside the bounds of Presbytery as pastor, International church, Beijing, PRC, if the way be clear.

Council **VOTED** to **APPROVE** the Rev. Ed Lockett, Jr. to labor outside the bounds as Hospice and Palliative Care Chaplain, Kaiser Permanente, Napa Solano Service Area, CA.

Council **VOTED** to **APPROVE** the Rev. Rolfe Granath to labor outside the bounds of presbytery.

Council **VOTED** to **APPROVE** the dismissal of the Rev. Rolfe Granath to Santa Barbara Presbytery (after additional information received), when the way be clear.

Council **VOTED** to **APPROVE** the temporary pastoral relationship between the Rev. Scott Trevithick and Truckee Lutheran-Presbyterian Church as designated pastor for a two year term (the Terms of Call are available from the Stated Clerk, if requested)

Council **VOTED** to **DENY** request by Equipping Chair, Lyla Dusing that Trustee's be the body to approve or deny Equipping Grants.

Council **VOTED** to **DEFER** a decision on the request from the Thai-Laotian Church, Las Vegas, to move forward with plans to purchase property.

Council **VOTED** to **APPROVE** the recommendation from Mission Outreach to grant an expenditure of \$2,000 for the Westminster Presbyterian Church Food Bank.

Council **VOTED** to **APPROVE** to approve an expenditure of \$6000 to help off-set expenses incurred by GA alternates. Represents no change to budget.

Council **VOTED** to **APPROVE** a recommendation to enable Stated Clerk to attempt to negotiate cost of records preservation from dismissed churches. If unsuccessful, presbytery will pay.

Council **VOTED** to **APPROVE** the following individuals as officers, in accordance with Secretary of State requirement; Wayne Peterson-President, Ken Harper-Director, Treasurer-Vern Manke, Secretary-Joan Jeffers.

Council **VOTED** to **APPROVE** revisions to Policy Statement 14 (Alternate Commissioners to General Assembly) by removing specific references to dollar amount and requiring documentation for reasonable expenses.

Council **VOTED** to **APPROVE** Policy Statement 16 (Accounting Principles) without revision.

Council **VOTED** to **APPROVE** Policy Statement 17 (Electronic Voting) by adding language to ensure adequate opportunity is given for discussion to all individuals and align the policy to Robert's Rules of Order.

Council **VOTED** to **APPROVE** Policy Statement 18 (Procedure for Accepting as Members of Nevada Presbytery, Pastors Who Are From *Denominations* Not in Correspondence With the Presbyterian Church (USA)) by deleting the word "denominations" and adding the phrase "...who are from any congregation not in correspondence..."

Council **VOTED** to **APPROVE** the minutes from the Spring Presbytery Meeting, 2014, with corrections.