

Administrative Commission Meeting for HPC & PCLG Merger

Meeting Minutes - October 29, 2023

I: Call to Order:

The Administrative Committee meeting of the HPC & PCLG merger was called to order at 1345 on October 29, 2023 in the office of Pastor Mariano Ordonez by Reverend Ken Harper.

II: Opening Prayer:

Reverend Ken Harper led the opening prayer.

III: Roll Call:

The following Commission Members present were: Reverend Ken Harper, Elder Craig Sell and Elder Bruce Laird. Reverend Hilda Pecoraro and Secretary Teresa Mateo.

IV: Agenda of the Commission:

The service of worship convened at 1400. At its conclusion, the commission declared that the charge laid upon it would have been fulfilled. Specifically:

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.

D: Authority to approve merging the assets and liabilities with the Presbytery trustees.

E: Authority to review the new church's bylaws.

F: Nobody to report to Presbytery on a regular basis.

G: Responsibility for keeping minutes of all meetings to be delivered to the Stated Clerk.

H: Authority to approve the call of the current pastor to the newly formed congregation.

Having fulfilled its responsibilities, the commission begs to be dismissed.

The motion was made, seconded, and passed to be adjourned to the service of the worship.

V: Closing Prayer:

Reverend Hilda Pecoraro led the closing prayer.

Commission Moderator: Reverend Kenneth C. Harper.

Secretary: Teresa Mateo